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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 April 16, 2010

7 **Open Session**
8

9 Meeting called to order at 10:30 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Barry Laughlin, LOC Chairperson

16 Mike Bodjiak, LOC Vice Chairperson

17 Catherine Portman, Gaming Board Executive Office Manager

18 Tribal Executive Present:

19 Ken Harrington – Tribal Executive

20 LTBB Staff Present:

21 Cheryl Kishigo-Lesky – LTBB Interim CFO

22 Tribal Citizens Present:

23 Fred Kiogima

24 Judy Fields
25

26
27 Motion made by Treasurer/Secretary Patton and supported by Chairperson
28 Mc Fall to adopt the agenda for 04.16.10 with addition. Vote 3 yes. 0 no.
29 0 abstained. 0 absent. Motion carried.
30

31 Motion made by Vice Chairperson Pierzynowski and supported by
32 Treasurer/Secretary Patton to approve the Gaming Board of Directors Regular
33 Open Session Meeting Minutes of 03.27.10. Vote 3 yes. 0 no.
34 0 abstained. 0 absent. Motion carried.
35

36 Motion made by Vice Chairperson Pierzynowski and supported by
37 Treasurer/Secretary Patton to approve the Gaming Board of Directors Regular
38 Executive Session Meeting Minutes of 03.27.10. Vote 3 yes. 0 no. 0 abstained.
39 0 absent. Motion carried
40

41 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
42 Patton to approve the Gaming Board of Directors Regular Open Session Meeting
43 Minutes of 03.31.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
44

45 Motion made by Vice Chairperson Pierzynowski and supported by
46 Treasurer/Secretary Patton to approve the Gaming Board of Directors Regular
47 Executive Session Meeting Minutes of 03.31.10. Vote 3 yes. 0 no. 0 abstained.
48 0 absent. Motion carried.

1
2 Public comment opens at 10:38 a.m.

3
4 Fred Kiogima – Spoke in regards to the Petoskey News Review Article and the
5 confidential documents, his support for the Gaming Board of Directors, the length
6 of time it is taking to restructure the bonds, political climate at the casino,
7 Leadership Oversight Committee responsibilities and also Casino military
8 employees.

9
10 Judy Fields – Spoke in regards to the Chairman's comments in the Petoskey
11 News Review, the confidential documents, her support of the Gaming Board of
12 Directors, unemployment and military employees.

13
14 Public comment closes at 11:21 a.m.

15
16 Executive session request of Cheryl Kishigo Lesky, Tribal Interim CFO

17
18 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
19 Pierzynowski to go into executive session for proprietary information at 11:26
20 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Motion made by Treasurer/Secretary Patton and supported by Chairperson
23 Mc Fall to return to open session at 1:10 p.m. Vote 3 yes. 0 no. 0 abstained.
24 0 absent. Motion carried.

25
26 Gaming Board of Directors Reports:

27
28 Chairperson Report

29 Discussion in regards to letter sent on April 12, 2010 from Carol Mc Fall sent to
30 Matt Lesky, Tribal Prosecutor in regards to a status of the Gaming Board of
31 Directors investigation and also questioning who the accuser was. She could
32 not provide an update; there was no response from the Prosecutor.

33
34 Motion made by Vice Chairperson Pierzynowski and supported by
35 Treasurer/Secretary Patton to accept the Chairperson's report for 04.16.10 as
36 presented by Chairperson Mc Fall. Vote 3 yes. 0 no. 0 abstained. 0 absent.
37 Motion carried.

38
39 Vice Chairperson Report

40 Discussion in regards to the letter from the Gaming Board of Directors to the
41 Chairman regarding the General Manager Hire and letter from legal to delay the
42 finalization of the hire.

43
44 Motion made by Treasurer/Secretary Patton and supported by Chairperson
45 Mc Fall to accept the Vice Chairperson's report for 04.16.10 as presented by
46 Vice Chairperson Pierzynowski. Vote 3 yes. 0 no. 0 abstained. 0 absent.
47 Motion carried.

1
2 Secretary Report

3 Discussion about the non-posting of the Gaming Board minutes for
4 January 14, 2010, February 5, 2010, February 26, 2010 and March 11, 2010 and
5 the multiple requests have been sent to the Chairman's office to post to the web.
6 Also discussed the multiple requests for the posting of meeting notices.
7

8 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
9 Mc Fall to accept the Secretary's report for 04.16.10 as presented by
10 Treasurer/Secretary Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent.
11 Motion carried.

12
13 General Discussion

14 Discussion in regard to legal representation for the Gaming Board of Directors.
15 Discussion in regards to requesting Tribal Council to investigate the leak of
16 confidential documents to the Petoskey News Review a letter will be sent to
17 request this.

18
19 We were unable to discuss items with the Chairman due to his departure.
20

21 Public Comment opens at 1:31 p.m.
22

23 Judy Fields – Spoke in regards to confidential documents on the Petoskey news
24 review. Commended the Gaming Board for not discussing the information
25 contained in the confidential documents that were posted on the web.
26

27 Public Comment closes at 2:05 p.m.
28

29 Motion made by Vice Chairperson Pierzynowski and supported by
30 Treasurer/Secretary Patton to accept the Leadership Oversight Committee (LOC)
31 Verbal Report and written report for 04.16.10 as presented by LOC Chair, Barry
32 Laughlin and LOC Vice Chairperson Mike Bodjiak. Vote 3 yes. 0 no.
33 0 abstained. 0 absent. Motion carried.
34

35 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
36 Mc Fall to approve Treasurer/Secretary Patton to meet with Tribal Accounting
37 regarding the 2010 Gaming Board of Directors Budget. Vote 3 yes. 0 no.
38 0 abstained. 0 absent. Motion carried.
39

40 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
41 Pierzynowski to approve the Gaming Board of Directors attendance, per diem
42 and stipends for the quarterly meeting on 05.16.10. Vote 3 yes. 0 no.
43 0 abstained. 0 absent. Motion carried.
44

45 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
46 Mc Fall to approve the Gaming Board of Directors attendance, per diem and
47 stipends for the Gaming Board of Directors regular meeting with Regulatory on
48 April 24, 2010. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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2 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
3 Pierzynowski to approve the Marketing/Promotions Media Specialist job
4 description. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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6 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
7 Pierzynowski to adjourn at 2:26 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
8 Motion carried.

9
10 A regular meeting with Regulatory on April 24, 2010 at 10:00 a.m.

11 A regular meeting on April 30, 2010 at 11:00 a.m.

12 Meeting with Tribal Council May 16, 2010 at 1:30 p.m.

13
14 These minutes have been read and approved as written:

15
16 _____ April 30, 2010
17 Sheran Patton, Treasurer/Secretary

18
19 _____ April 30, 2010
20 Carol Mc Fall, Chairperson